

LAND RECORDS COMMITTEE MEETING

December 10, 2019
Oneida County Courthouse
Second Floor – Committee Room 2
Rhinelander, Wisconsin 54501

Committee Members	Bill Liebert	Sonny Paszak
Mike Timmons	Greg Pence	Greg Oettinger

Call to Order and Chair's announcements.

Chairman Paszak called the meeting to order at 9:30 a.m. in accordance with the Open Meeting Law noting that the meeting notice was properly posted and the location is handicap accessible. All members were present. Liebert arrived at 9:32; Oettinger arrived at 9:35am.

Approve agenda for today's meeting.

Motion/Timmons/Pence to approve today's agenda. All ayes.

Approve minutes of Land Records November 5, 2019 meeting.

Motion/Pence/Timmons to approve minutes for the November 5, 2019 meeting. All ayes.

Monthly bills, line item transfers, purchase orders, monthly budget summary, non-budgetary item requests, and vouchers.

Franson reviewed monthly bills and expenses, and 2 line item transfers for Register of Deeds.

Motion/Paszak/Oettinger to approve monthly bills, line item transfers, expenses and vouchers, as presented by the Register of Deeds Office. All ayes.

Romportl reviewed monthly bills and expenses for the Land Information Office.

Motion/Timmons/Oettinger to approve monthly bills, expenses and vouchers, as presented by the Land Information Office. All ayes.

Staff member's attendance at land-related meetings/seminars.

No meeting attendance is upcoming by Register of Deeds. Romportl and Boehlert of the Land Information Office requested approval to attend the Wisconsin Society of Land Surveyors (WSLS) Annual Conference in the WI Dells in end of January, which is in the budget.

Motion/Timmons/Paszak to approve Romportl and Boehlert to attend the Annual WSLS Conference. All ayes.

Geographic Name Proposal, to change the name of Mid Lake to Nawaii Lake; located in Sections 18 & 19, T39N-R7E, Town of Woodruff, as submitted by the Wisconsin Geographic Names Council.

Romportl reported that an individual contacted the Wisconsin Geographic Names Council in Madison with a request to change the name of Mid Lake to Nawaii Lake. The Council forwarded the request to the County for input. Romportl provided the committee with the county ordinance that guides the renaming and indicated there is a \$250 fee required. Timmons reported the Town was also notified and the Lake Association contacted all landowners that own property on Mid Lake. He received 30 emails (3 in favor; 27 neighs) and 21 phone calls (2 in favor, 19 neighs), heavily weighing towards keeping the Mid Lake name. Romportl said he received an email from the person that submitted the request and they were not aware of the County process and they indicated they are not proceeding with the request and are leaving it up to Lake Association.

Motion/Pence/Oettinger that because no fee was submitted as required for the request, and the landowners opposition, the Land Records Committee should not proceed with the name change of Mid Lake to Nawaii Lake. All ayes.

Register of Deeds and Land Information Long Range Plan.

Romportl reviewed the status of current activities and the future Land Information Long Range Action Plan.

Motion/Timmons/Paszak to accept the action plan and status as presented, of the Land Information Long Range Plan. All Ayes.

Franson reviewed the current activities and the future Register of Deeds Long Range Action Plan.

Motion/Pence/Liebert to accept the action plan and status review as presented, of the Register of Deeds Long Range Plan. All Ayes.

Report on December 4th Land Council Meeting and approval of 2019 – 2021 Oneida County Land Information plan for continued participation in the WI Land Information Program.

Romportl reviewed the Land Council Committee and what was discussed at the December 4th Land Council meeting.

Wisconsin Land Information Program 2020 Base Budget, Training & Education and Strategic Initiative Grant Application

Romportl provided handouts, detailing the application and grants. Members reviewed the 2020 WLIP Training and Education Grant Application for \$1,000. The 2020 WLIP Strategic Initiative Grant is \$40,000.00. Of that, Romportl recommends assigning \$16,000.00 towards PLSS work, and \$24,000.00 to the planimetric and impervious surface mapping project. The \$13,368.00 Base Budget Grant would be broken up as follows: \$10,000.00 towards purchase of a GPS unit and \$3,368.00 will be applied to PLSS.

Motion/Oettinger/Pence to submit as presented a 2020 Strategic Initiative request for total of \$40,000.00 for continued PLSS work for Benchmark 4 of the State requirements, and Planimetric - Impervious Surface mapping; submit base budget request for total of \$13,368.00 for GPS purchase and PLSS; submit \$1,000.00 for education and training grant. All ayes.

Update on the Oneida County real properties that are currently for sale.

Romportl reviewed the real properties currently offered in the land sale process. Closing date of the bid process is January 10. Bid opening will be January 14 @ 10:00 A.M.

Public Comments/Communications. There were no comments from the public.

Date of next meeting and possible items for the agenda: January 14, 2020 at 9:30 A.M.

Adjournment. Adjourn the meeting at 10:26 A.M.

Sonny Paszak

Chair Land Records Committee

Michael J. Romportl

Staff Chair